

**NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS OF THE  
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**July 11, 2014 at 10:00 A.M.  
118 North Clark Street, Room 569  
Chicago, Illinois**

**MEETING OBJECTIVES**

- To provide an overview of the Nominating process, number of upcoming vacancies and deadlines.
- To develop a realistic deadline to complete the Committee's work

**AGENDA**

- I. Call meeting to Order
- II. Welcomes and introductions
- III. Purpose of meeting
- IV. Nominating process
- V. vacancies and deadline to complete work
- VI. Discuss list of tasks and deadlines to complete work
- VII. Upcoming meetings
- VIII. Announcements
- IX. Adjournment